

CHARTER TOWNSHIP OF FILER
2505 FILER CITY ROAD, MANISTEE, MI 49660
BOARD OF TRUSTEES REGULAR MEETING MINUTES
JUNE 6, 2023

Present: Dean Kruse, Dale Kolanowski, Shirley Ball, Terry Walker, Tom Stege, Brian Krus, Tom Chycinski

Absent: None

Meeting was called to order by Supervisor Walker at 6:00 p.m.

Motion by Kruse, seconded by Stege to approve the meeting agenda adding item "F" Consideration of Opinion regarding Reference/Transaction for the Bungalow Inn to New Business. All in favor. M/C

Motion by Kolanowski, seconded by Krus to approve the consent agenda as presented. All in favor. M/C

Public Comment: None offered at this time.

Department and Commission Reports:

Motion by Kruse, seconded by Krus to approve a .54 cent per hour raise for Paul Olen effective June 1, 2023. All in favor. M/C

Motion by Kolanowski, seconded by Stege to approve a .65 cent per hour raise for Tammi Schimke effective July 1, 2023. All in favor. M/C

New Business:

Motion by Chycinski, seconded by Krus to approve the presented New Business Activity letter for Zoning Department. All in favor. M/C

Motion by Kolanowski, seconded by Krus to approve the presented Charter Township of Filer Disposal of Equipment Policy. All in favor. M/C

Motion by Krus, seconded by Chycinski to approve the presented estimate 2023-125 from McDougall Electric proposal "A" for lighting in the basement at the Township Hall. Roll Call Vote: Kolanowski-yes, Kruse-yes, Stege-yes, Krus-yes, Walker-yes, Ball-yes, Chycinski-yes. 7 Yeas, 0 Nays. M/C

Motion by Chycinski, seconded by Krus to approve the presented Resolution to Submit MDNR SPARK Grant Application for Oak Hill Park and Commit Matching Funds of \$100,000.00 Roll Call Vote: Stege-yes, Ball-yes, Kolanowski-yes, Krus-yes, Chycinski-yes, Walker-yes, Kruse-yes. 7 Yeas, 0 Nays. M/C

Motion by Kolanowski, seconded by Stege to approve the purchase of gravel from Carl's Excavating in an amount not to exceed \$4,449.20 for use at Magoon Creek. Roll Call Vote: Kolanowski-yes, Stege-yes, Walker-yes, Krus-yes, Chycinski-yes, Kruse-yes, Ball-yes. 7 Yeas, 0 Nays. M/C

Public Comment: None offered at this time

Motion by Krus, seconded by Kruse to adjourn the meeting. All in favor. M/C

Meeting adjourned at 6:38 p.m.

Submitted,

Shirley Ball
Township of Filer Clerk